

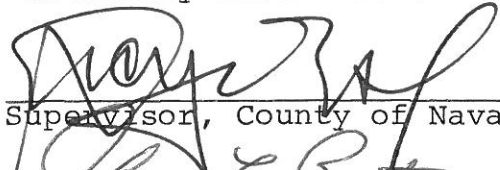
RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF NAVAJO, ARIZONA


June 19, 1984

No. 103-84

WHEREAS, at a meeting held on June 19, 1984, the Board of Directors of Navajo County, Arizona Pollution Control Corporation (the "Authority") adopted a resolution (the "Authority Resolution"), a copy of which is attached hereto as Exhibit A, pursuant to which the Authority authorized, subject to the approval of this Board of Supervisors, certain amendments to the Articles of Incorporation of the Authority, as set forth in the Articles of Amendment attached as an exhibit to the Authority Resolution, approved certain amendments to the By-laws of the Authority, as set forth in the Authority Resolution, approved the appointment of Charleen H. Greer, Esq. as the new statutory agent for the Authority, and approved the appointment of Charlene H. Greer, Esq. as legal counsel to the Authority;

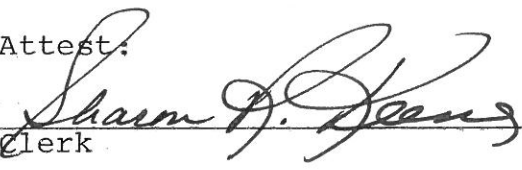
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Navajo County, Arizona that the proceedings of the Authority on June 19, 1984 referred to in the preamble to this resolution, approving certain amendments to the Articles of Incorporation of the Authority, approving certain amendments to the By-laws of the Authority, approving the appointment of Charleen H. Greer, Esq. as the new statutory agent for the Authority, and approving the appointment of Charleen H. Greer, Esq. as legal counsel to the Authority are hereby approved in all respects, and the Authority is hereby authorized to execute and deliver such documents and to take such other actions, including but not limited to filing Articles of Amendment to the Authority's Articles of Incorporation with the Arizona Corporation Commission, as the Authority may deem necessary or advisable to carry out the various matters approved in the Authority Resolution.


Supervisor, County of Navajo, Arizona


Supervisor, County of Navajo, Arizona


Supervisor, County of Navajo, Arizona

Attest:


Clerk

Date: June 19, 1984